



**South Washington Watershed District-Reception and Regular Meeting
Tuesday, June 11, 2024 5:30 p.m.
City of Woodbury Public Works building
2301 Tower Drive**

AGENDA

- 1) Call to Order and Setting of Agenda
- 2) Public Open Forum-Matt Moore Recognition
- 3) Consent Agenda
- 4) Manager Reports
- 5) Administrators Report
 - a) Project Update
 - b) Don Biscoe Invoice
 - c) Metro Children's Water Festival Request
 - d) August Board Meeting Date
- 6) Artist in Residence Update and 2025 Program Authorization
 - a) Presentation: Sarah Lilja, SWWD 2023-24 Artist-in-Residence
 - b) Discussion: Artist in Residence 2025 Program Authorization
 - c) Decision: Artist in Residence 2025 Program Authorization
- 7) 2025 Draft Budget
 - a) Discussion: 2025 Draft Budget
 - b) Decision: Adopt 2025 SWWD Budget Schedule, Establish Date of Public Hearing and Authorize Staff to Publish Notice of Public Hearing
- 8) Watershed Management Planning Workshops, Barr Engineering Task Order #2024-003
 - a) Discussion: WMP Planning Workshops, Barr Engineering Task Order #2024-003
 - b) Discussion: WMP Planning Workshops, Barr Engineering Task Order #2024-003
- 9) Future Business and Meetings
 - a) Cottage Grove Glacial Valley Park Open House, Monday, June 10, 2024 5:30-6:30
 - b) Regular Board Meeting, Tuesday, June 11, 2024 6pm
 - c) St. Croix River Workshop on the Water Hudson, Monday, June 24, 2024 5-8pm
 - d) SWWD CAC Meeting, Tuesday, June 25, 2024 5:30pm
 - e) Minnesota Watersheds Summer Tour, June 25-27, 2024
 - f) SWWD Board Tour-Summer TBD

Post Until 6/12/2024

- g) Regular Board Meeting, Tuesday, July 9, 2024 6pm
- h) Water in Woodbury Tour, July 17, 2024 2:30pm
- i) Regular Board Meeting, Tuesday, August TBD 2024 6pm

10) Adjourn

Consent Agenda-June 11, 2024

- a) Approval of Minutes
 - i) 5/14/2024 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable May 24
 - ii) Financials year to date and Fund Balances
 - iii) Minnesota Native Landscapes Pay Request #7 Trout Brook
 - iv) Morcon Pay Request #8 Wilmes Alum Facility
- c) Calendar/Meetings
 - i) Cottage Grove Glacial Valley Park Open House, Monday, June 10, 2024 5:30-6:30
 - ii) Regular Board Meeting, Tuesday, June 11, 2024 6pm
 - iii) St. Croix River Workshop on the Water Hudson, Monday, June 24, 2024 5-8pm
 - iv) SWWD CAC Meeting, Tuesday, June 25, 2024 5pm
 - v) Minnesota Watersheds Summer Tour, June 25-27, 2024
 - vi) SWWD Board Tour-Summer TBD
 - vii) Regular Board Meeting, Tuesday, July 9, 2024 6pm
 - viii) Water in Woodbury Tour, July 17, 2024 2:30pm
 - ix) Regular Board Meeting, Tuesday, August TBD 2024 6pm
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) Erin Glen, Denmark Township
 - (2) La Lake/Bailey Meadows, Newport
 - iii) New
 - (1) Hudson Blvd, Lake Elmo
- e) Wetland Conservation Act
 - i) Restoration Order: 6575 Bailey Road, Woodbury
 - ii) Notice of Application-Xcel Energy Pipeline, Newport
 - iii) Notice of Application-Kwik Trip, Cottage Grove
- f) Cost Share Program-Payments and Application
 - i) Jeff Keene-Ag BMP Year 2 payment \$3,000
 - ii) Jonelle Prow-\$500 Plant Grant Payment
 - iii) Caitlin Schmocker-\$5,500 Grant Payment
 - iv) Marea Clarke, Valley Crossing-\$500 Plant Grant Payment
 - v) Courtney Nagel-\$500 Plant Grant Application
 - vi) Peter Jessen-Howard-\$500 Plant Grant Application
 - vii) Jean Nierenhausen-\$500 Plant Grant Application
 - viii) Aaron Waller-\$5,500 Grant Application
- g) Miscellaneous Correspondence

Post Until 6/12/2024